

JOHN COOK
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
J. ALEXANDRO LOZANO, DISTRICT 3
MELINA CASTRO, DISTRICT 4
PRESI ORTEGA, JR., DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

**SPECIAL CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS, 2ND FLOOR
FRIDAY, SEPTEMBER 9, 2005
10:00 A.M.**

Notice is hereby given that a Special Meeting of the City Council of the City of El Paso will be conducted on Friday, September 9, 2005 at 10:00 a.m. in the City Council Chambers, 2nd Floor of City Hall.

AGENDA

1. Call to Order.
2. Roll Call.
3. Discussion and action to establish a regular meeting schedule for the Health and Public Safety Legislative Review Committee and review protocol.
4. Discussion and action regarding amending El Paso City Code Title 20.02.068 concerning Amusement game machines to be more clear and to offer further guidance for proper operation in adherence to the Texas Penal Code.
5. The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.072 DELIBERATION REGARDING REAL PROPERTY

Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS

Section 551.074 PERSONNEL MATTERS

Section 551.076 DELIBERATION REGARDING SECURITY DEVICES

Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

6. Adjournment.

Richarda Duffy Momsen, City Clerk

Sign language interpreters will be provided for this meeting upon request. Requests must be made to this department a minimum of 24 hours in advance. Copies of this Notice will be provided in Braille, large print or audio tape upon request. Requests must be made a minimum of 48 hours prior to the date and time of meeting.